



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

Special Called Council Meeting (Work Session) a/k/a/ Committee of the Whole (COW)

R. Steve Tumlin, Jr., Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, May 10, 2010

5:15 PM

Council Chamber

CALL TO ORDER:

MINUTES:

20100559 Regular Meeting - April 12, 2010

Review and approval of the April 12, 2010 regular meeting minutes.

BUSINESS:

20100558 GMA 2010 Annual Convention

Motion to approve travel and training expenses for the Mayor and Council members who wish to attend the Georgia Municipal Association (GMA) 2010 Annual Convention in Savannah, GA June 26-29, 2010.

20100562 GMA Voting Delegates

Appointment of a voting delegate and alternate voting delegate for the 2010 GMA Business Meeting being held during the Annual Convention June 28, 2010.

20100596 GWTW Memorabilia Collection Lease Renewal

Motion to approve renewal of the contract with Dr. Chris Sullivan for lease of his Gone with the Wind Memorabilia collection.

20100524 Marietta Growth Fund

Grant Review Committee Recommendation of a Grant Award

20100590 Draft Transportation Improvement Program - Roadway Capacity & New Roadways

Motion authorizing Public Works to request removal of the Gresham Connector and the Powder Springs Connector from the ARC Plan 2040 modeling and the Cobb CTP.

20100591 Draft Transportation Improvement Program - New Roadway

Motion authorizing Public Works to request modifications to the ARC Plan 2040 modeling and the Cobb CTP, and include the following new roadways:

- Cogburn Avenue Extension - Phase 1
- Cogburn Avenue Extension - Phase 2
- Church Street Extension

20100534 BLW Report

Council member Grif Chalfant gives the Board of Lights and Water (BLW) report for the meeting held on Monday, May 10, 2010.

20100501 Marietta Redevelopment Corporation Board Vacancy

Interview of candidates for the MRC Board vacancy.

20100588 Draft City Council Agenda

Review and approval of the May 12, 2010 Draft City Council Agenda.

20100549 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

ADJOURNMENT: